

## Board of Directors Meeting

# MINUTES

Date: 29 June 2017

Time: 7:00 pm

Venue: CERES Learning Centre, 1-2 Lee Street, Brunswick East VIC

Online: <https://dte.coop/live.meeting>

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Meeting Commenced: 7:05 pm

### 1 Election of Chair

Chairperson Elected: Troy Reid

Minute Keeper: Troy Reid

### 2 Attendance

From 7:05 pm: Troy Reid, Martin Schwarz, Kate Shapiro (online), Mark Rasmussen (online)

From 7:23 pm: As above plus, David Cruise, Donald Royal, Denise Banville

Apologies: none

Quorum Confirmed: yes

### 3 Confirmation of Previous Meeting Minutes

None available to confirm.

### 4 Correspondence

Membership application and volunteer activity forms as per motions below.

### 5 Ordinary Resolutions

5.1	<p><b>Motion:</b></p> <p>That the board is satisfied that the following members have provided sufficient evidence to confirm they comply with the requirements of Active membership as per DTE rules:</p> <p>Shardae Shardae-Breeane (#1737) Pablo Wilbert (#1739)</p>	<p><b>Moved:</b> Kate S <b>Seconded:</b> Mark R <b>Accepted/Declined:</b> PBC</p>
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5.2	<p><b>Motion:</b></p> <p>That the board is satisfied that the applications for membership from the following people comply with the requirements of Active membership as per DTE rules and are accepted with the assigned folio numbers:</p> <p>Mikoto Araki (#1804) Tim Heenan (#1805)</p> <p style="text-align: right;"><b>Moved:</b> <i>Kate S</i> <b>Seconded:</b> <i>Mark R</i> <b>Accepted/Declined:</b> <i>PBC</i></p>	
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**Next Meeting Scheduled:** 7:30 pm 6 July 2017

**Meeting Closed:** 7:37 pm